

Rec'd	Public Body	Requester	Case Involvements		Correspondences			Events	Request/Response				
			Full Name	Contact Info	Date	Notes	Involved People		Date	Description	Notes	Involved People	
02-02-2017		<a href="#">Allan Blutstein</a>			02-02-2017	FOIA REQUEST: [C]opies of any email sent or received by the Attorney General on January 31, 2017 or February 1, 2017, that mentions Judge Neil Gorsuch, excluding any email received directly from a listserv, e.g., news article or news clippings.	Kim Siegel		02-23-2017	FOIA request deadline			
		Kim Siegel	kim.siegel@state.de.us	Allan Blutstein									
		Michelle Whalen	michelle.whalen@state.de.us										
		Matthew Denn	matthew.denn@state.de.us	Kim Siegel									
		Gregory B. Patterson	gregory.patterson@state.de.us	Matthew Denn									
						KS asked MD if he had responsive emails. MD said no.	Kim Siegel						
						KS sent MW response ltr for approval. Approved.	Kim Siegel						
						DOJ RESPONSE: No responsive docs	Michelle Whalen						
02-06-2017		<a href="#">Emily Chambers</a>											







2017	<div>██████████</div> <div>██████████</div> <div>██████████</div>	<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>	01-09-2017	KS sent and MW approved response letter	Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>			Michelle Whalen
03-06-2017	<div>Frankie Polaczek</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Thomas Cuccia</div> <div>thomas.cuccia@state.de.us</div>	03-07-2017	Emails and conversation betw KS, AG, TC about what responsive docs exist.	Thomas Cuccia
		<div>Jennifer Noel</div> <div>jennifer.noel@state.de.us</div>			Kim Siegel
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>			Andrea Godfrey
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>	03-07-2017	DTI requested all receiving agencies wait until OGOV determined a unified response and warned that info requested exempt under (f)(17).a.	Kim Siegel
		<div>Andrea Godfrey</div> <div>andrea.godfrey@state.de.us</div>	03-24-2017	Emails among MW, JN, KS on wording response based on DTI email with suggested responses.	Jennifer Noel
					Kim Siegel
					Michelle Whalen
			03-27-2017	Response letter to MW for approval. Approved with edits.	Kim Siegel
			03-27-2017	DOJ RESPONSE: Exempt under (f)(17)a.7. Referred to procurement portal and state online checkbook.	Kim Siegel
03-14-2017	<div>Stephanie DeSola</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>	04-04-2017	KS sent MW draft letter. Approved with edits.	Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>			Michelle Whalen
03-22-2017	<div>D'Rayfield Shipman</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Christian Wright</div> <div>christian.wright@state.de.us</div>	03-22-2017	TB fwded to CDW, who fwded to CPU staff and KS b/c of FOIA	Christian Wright
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>			Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>			Tipi Brookins
		<div>Tipi Brookins</div> <div></div>	03-27-2017	CDW floated draft letter of response. KS asked on 3/28 that he remove FOIA section and tell DS that request was fwded to FOIA Coordinator.	Christian Wright
					Kim Siegel
			04-10-2017	KS sent MW letter for approval.	Tipi Brookins
			04-11-2017	Draft response approved with edits.	Kim Siegel
			04-11-2017	DOJ RESPONSE: Investigatory exemption.	Michelle Whalen
			03-22-2017	DS left VM with CPU expressing dissatisfaction with his case against AC Home Solutions and demanding CPU's investigatory file of it.	Christian Wright
03-16-2017	<div>David Salerno</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>	04-04-2017	KS send draft response to MW. Approved with edits.	Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>			Michelle Whalen
03-22-2017	<div>Nicole M Faries Attorney Michael P. Morton, P.A.</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Christian Wright</div> <div>christian.wright@state.de.us</div>	03-22-2017	KS advised CDW.	Kim Siegel
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>			Michelle Whalen
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>	04-04-2017	KS notified MW of this and 4/4 request. MW advised it is investigatory.	Kim Siegel
					Michelle Whalen
			04-04-2017	KS sent MW draft response. Approved with edits.	Kim Siegel
05-22-2017	<div>Karen V. Sullivan 87 Reads Way NEW CASTLE DE 19720 KVSullivan@nccde.org (302) 395-5132</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Thomas Cuccia</div> <div>thomas.cuccia@state.de.us</div>	05-22-2017	KS fwded to TC. TC notified Westlaw.	Thomas Cuccia
		<div>AARON R GOLDSTEIN</div> <div>AARON.GOLDSTEIN@STATE.DE.US</div>			Kim Siegel
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>	05-23-2017	TC provided the contract.	Thomas Cuccia
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>			Kim Siegel
			05-23-2017	KS sent ltr to MW for approval. Approved with edits.	Kim Siegel
05-15-2017	<div>Ms. Jesse Endert Public &amp; Private Sector Solutions</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>	05-16-2017	KS checked with MW on how to respond.	Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>			Michelle Whalen
05-18-2017	<div>Angela Hoskins BHP Properties, Inc.</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Regina S Schoenberg</div> <div>GINA.SCHOENBERG@STATE.DE.US</div>	05-22-2017	KS asked RS if we had any responsive docs.	Regina S Schoenberg
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>			Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>	05-22-2017	KS asked MW about how to respond.	Kim Siegel
					Michelle Whalen
			05-23-2017	KS sent MW ltr for approval. Approved with edits.	Kim Siegel
05-26-2017	<div>Lachhman Dass Gupta</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>	05-30-2017	KS sent MW draft ltr for approval. Approved with edits.	Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>			Michelle Whalen
05-29-2017	<div>Jeffrey R. Biggs</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>	05-30-2017	KS sent ltr to MW for approval. Approved.	Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>			Michelle Whalen
			05-30-2017	DOJ RESPONSE: Investigatory, criminal file exemptions.	Kim Siegel
04-04-2017	<div>Nicole M Faries Attorney Michael P. Morton, P.A.</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>Christian Wright</div> <div>christian.wright@state.de.us</div>	04-04-2017	KS let CDW know of request because it was for his unit's work and that it would likely be denied as investigative.	Christian Wright
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>			Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>	04-04-2017	KS sent to MW, who determined ██████████ KS drafted response letter, MW approved with edits.	Kim Siegel
03-30-2017	<div>Benjamin Johns Chmicles &amp; Tikellis, LLC</div> <div>██████████</div> <div>██████████</div>	<div>Full Name</div> <div>Contact Info</div>	<div>Date</div> <div>Notes</div>	<div>Involved People</div>	
		<div>RAE MIMS</div> <div>RAE.MIMS@STATE.DE.US</div>	04-04-2017	KS sent RM the copy that was addressed to DSP in the letter.	Kim Siegel
		<div>Kim Siegel</div> <div>kim.siegel@state.de.us</div>			Kim Siegel
		<div>Michelle Whalen</div> <div>michelle.whelen@state.de.us</div>	04-04-2017	KS sent draft response to MW. Approved with edits.	Kim Siegel

01-06-2017	Request by portal	FOIA REQUEST: I am requesting a police report from a criminal arrest by the Delaware State Police on ██████████. The DUC# is ██████████. The case was accepted in The Kent County Superior Court on 3/3/2008.	Kim Siegel
01-30-2017	FOIA request deadline		Nicholas Ronald Hobbs
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
03-07-2017	Request by email	FOIA REQUEST: any PC purchase orders with connected quotes made by the Attorney General's Office agency dated from 02/06/16-03/06/17	Kim Siegel
03-28-2017	FOIA request deadline		Frankie Polaczek
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
03-14-2017	Request by portal	FOIA REQUEST: Please produce the following documents, electronically stored information, records and all other tangible things which are in your possession or under your control relating to Case ██████████ used as evidence and investigation materials to determine the restitution order dated May 2016 in the amount of \$89,595.98. All communications and verifications from Victims/Plaintiffs, ██████████, validating and verifying ownership/acknowledgement of Creditors and other financial obligations in this matter.	Kim Siegel
04-04-2017	FOIA request deadline		Stephanie DeSola
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
04-12-2017	FOIA request deadline		
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
03-16-2017	Request by portal	FOIA REQUEST: I am seeking documentation regarding ██████████ Any and all information regarding the subsequent ██████████ during this time period is requested. ██████████ Any DSAMH or court records would be appreciated. ██████████	Kim Siegel
04-06-2017	FOIA request deadline		David Salerno
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
03-22-2017	Request by email	FOIA REQUEST (fwded by email from DOS); consumer/resident complaints about utility options at Noble's Pond, including but not limited to, CPU case ██████████	Kim Siegel
04-12-2017	FOIA request deadline		
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
05-22-2017	Request by portal	FOIA REQUEST: Current contract with Westlaw/Thompson Reuters for online access to research databases or any subscriber agreement.	Kim Siegel
06-13-2017	FOIA request deadline		Karen V. Sullivan
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
05-15-2017	Request by email	FOIA REQUEST: all information available for the purchase order documentation and quote of any personal computers, laptops, or tablets purchased by Delaware within the past 30 days.	Kim Siegel
06-06-2017	FOIA request deadline		Ms. Jesse Endert
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
05-18-2017	Request by email	FOIA REQUEST: [A]ny and all documentation or records, past, present or future, relating to the properties listed below [Murray Manor, 5600 Old Capitol Trail, Wilmington, Delaware 19808]. If the scope of the request needs to be narrowed, we are most interested in permits and/or violations that relate to these properties.	Kim Siegel
06-09-2017	FOIA request deadline		Angela Hoskins
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
05-26-2017	Request by portal	FOIA REQUEST: All pertinent record for indictment of ██████████ in Kent and Success [sic] Counties in 1987; reason for indictment, name of Grand Juries; physical evidence that ██████████ committed crime at the scene while the bridges were under the State controls.	Kim Siegel
05-30-2017	FOIA Response	DOJ RESPONSE: Investigatory exemption	Lachhman Dass Gupta
06-19-2017	FOIA request deadline		
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
05-29-2017	Request by portal	FOIA REQUEST: I am formally requesting under the FOIA the murder investigation file of ██████████. The murder occurred on ██████████ aged 62, was killed by a shotgun blast while preparing dinner for her family. This request would include all file notes, autopsy reports, investigation inquiries, potential leads, etc.	Kim Siegel
06-20-2017	FOIA request deadline		Jeffrey R. Biggs
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
04-04-2017	Request by portal	FOIA REQUEST: Any and all items received by the State from any third party pursuant to subpoenas issued during the investigation of CPU Case Number ██████████, including but not limited to any ██████████ production of documents.	Nicole M Faries Attorney
04-25-2017	FOIA request deadline		Kim Siegel
<div>Date</div>	<div>Description</div>	<div>Notes</div>	<div>Involved People</div>
03-27-2017	Request by letter	(2 letters addressed to KS but one actually for DSP) FOIA REQUEST: All documents (including, without limitation, any police records) related to the theft of computer hard drives containing peoples' personal information that occurred on or around January 7, 2017 at the Newark Delaware office of American HomePatient.	Kim Siegel
04-20-2017	FOIA request deadline		Benjamin Johns



06-02-2017		<a href="#">Sylvia Bolos</a> <a href="#">Lyngklip &amp; Associates, Consumer Law Center, PLC</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Kim Siegel	kim.siegel@state.de.us	06-02-2017	KS sent ltr to MW for approval. Approved.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
			Lyngklip & Associates				
05-23-2017		<a href="#">Stephen Jackson</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Lawrence Lewis		05-26-2017	SJ followed up to request opinions again. KS advised we were seeking docs and asked if they were FOIA opinions. SJ did not know subject matter of opinions.s	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us	05-26-2017	KS asked MW if she knew docs' location.s	Stephen Jackson
			Michelle Whalen	michelle.whelen@state.de.us			Kim Siegel
					05-31-2017	KS asked LL if he had opinions. LL brought copy of 03, MW provided 02 from a website.	Michelle Whalen
					06-02-2017	DOJ RESPONSE: Responsive docs provided.	Lawrence Lewis
					06-02-2017	KS sent MW response ltr for approval. Approved with edits.	Kim Siegel
							Kim Siegel
06-05-2017		<a href="#">Jeffrey R. Mentzer</a> <a href="#">Name: Pyramid Investigation, LLC</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Kim Siegel	kim.siegel@state.de.us	06-13-2017	KS sent MW ltr for approval	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
06-07-2017		<a href="#">Lachhman Dass Gupta</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Kim Siegel	kim.siegel@state.de.us	06-12-2017	KS sent MW ltr for approval. Approved.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
06-13-2017		<a href="#">Jeffrey Mapes</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Jennifer Noel	jennifer.noel@state.de.us	06-26-2017	KS sent ltr to MW for approval.	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us			Michelle Whalen
			Michelle Whalen	michelle.whelen@state.de.us	06-27-2017	Ltr approved with edits	Kim Siegel
06-13-2017	Division of Professional Regulation	<a href="#">Mary Lou Fieni</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Division of Professional Regulation		06-23-2017	KS asked PD for DPR FOIA Coordinator name. PD responded.	Patricia Davis
			Shauna Slaughter Director's Assistant	Shauna.Slaughter@state.de.us			Kim Siegel
			Jennifer Noel	jennifer.noel@state.de.us			
			Patricia Davis	Patricia.Davis-Oliva@state.de.us			
			Kim Siegel	kim.siegel@state.de.us			
06-13-2017		<a href="#">Sussex Technical Education Association</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Jennifer Noel	jennifer.noel@state.de.us	06-27-2017	KS and MW discussed response through 6/29.	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us			Michelle Whalen
			Michelle Whalen	michelle.whelen@state.de.us			
			Ed Dougherty	ed.dougherty@sussexvt.k12.de.us			
06-15-2017		<a href="#">Matthew Ostman</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US	06-20-2017	KS requested legal advice.	AARON R GOLDSTEIN
			Jennifer Noel	jennifer.noel@state.de.us			Jennifer Noel
			Kim Siegel	kim.siegel@state.de.us	07-06-2017	KS drafted status update for MW approval. Approved.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us	07-28-2017	KS sent ltr for review. MW approved.	Michelle Whalen
					08-04-2017	KS sent ltr for review. MW approved.	Kim Siegel
06-23-2017		<a href="#">David Belson</a> <a href="#">David Belson</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Kim Siegel	kim.siegel@state.de.us	06-26-2017	KS sent MW ltr for approval.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
					06-28-2017	Ltr approved.	Kim Siegel
06-19-2017		<a href="#">DEIRDRE HENDERSON</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Sarah Goncher		06-26-2017	KS sent MW ltr for approval. Approved with edits 6/29.	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us			Michelle Whalen
			Michelle Whalen	michelle.whelen@state.de.us			
06-27-2017		<a href="#">Amelia Grubbs</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			KATHRYN S KELLER CIV	KATE.KELLER@STATE.DE.US	06-29-2017	JL fwded request to KS.	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us			Julia Lawes
			Michelle Whalen	michelle.whelen@state.de.us	06-29-2017	KS fwded to KK. KK said no record similar to what was requested, best record would be online report from HHS-OIG.	KATHRYN S KELLER CIV
			Julia Lawes		07-10-2017	KS asked CK for press releases. CK provided.	Kim Siegel
			Carl Kanefsky	carl.kanefsky@state.de.us	07-27-2017	AG followed up for response	Carl Kanefsky
			Carl Kanefsky	carlkanefsky@gmail.com	07-27-2017	AG followed up for response	KATHRYN S KELLER CIV
					07-27-2017	KS asked KK for link to reports. KK provided link.	Julia Lawes
					07-28-2017	KS sent ltr for response to MW for approval. Approved with edits.	KATHRYN S KELLER CIV
							Kim Siegel
06-29-2017		<a href="#">Josh Desko</a> <a href="#">White and Williams LLP</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Kim Siegel	kim.siegel@state.de.us	07-10-2017	KS sent ltr to MW for approval. MW approved with edits.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
07-03-2017		<a href="#">Karen Stricklett</a> [REDACTED] [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
			Kim Siegel	kim.siegel@state.de.us	07-10-2017	KS asked TB if Requester had previously contacted CPU. TB advised of case status.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Tipi Brookins
			Tipi Brookins		07-10-2017	KS sent ltr for approval.	Kim Siegel
07-05-2017		<a href="#">Ryan Heitsmith - Bitsight Technologies</a> [REDACTED]	<b>Full Name</b>	<b>Contact Info</b>	<b>Date</b>	<b>Notes</b>	<b>Involved People</b>
					07-13-2017	Ltr approved.	Michelle Whalen
					07-05-2017	KS fwded to CDW for info.	Kim Siegel

<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
05-25-2017	Request by letter	FOIA REQUEST: individual letters requesting "any complaints concerning collection abuse or harassment received by your office in the period May 2017-May 2014 concerning Northeast Collection Bureau, Inc; "any complaints concerning collection abuse or harassment received by your office in the period May 2017-May 2013 concerning SunPath LTD; "any complaints concerning collection abuse or harassment received by your office in the period May 2017-May 2014 concerning Halstead Financial Services, LLC; "any complaints concerning collection abuse or harassment received by your office in the period May 2017-May 2014 concerning Astra Business Services Private Limited.	Kim Siegel Sylvia Bolos
06-02-2017	FOIA Response	DOJ RESPONSE: investigatory exemption	Kim Siegel Sylvia Bolos
06-16-2017	FOIA request		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
05-23-2017	Request by email	FOIA REQUEST: AG opinions 12-1B02 and 12-1B03	Kim Siegel Stephen Jackson
06-15-2017	FOIA request deadline		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-05-2017	Request by portal	FOIA REQUEST: Requester is working on behalf of Allstate Insurance Company and policyholder, [REDACTED]. Requester is investigating a fatal automobile accident of [REDACTED]. Requester is in receipt of the collision report and the reconstruction unit full-captioned narrative, [REDACTED]. Per page 13, requester is seeking an audio copy of the recorded statement provided by witness, [REDACTED] (Witness #1).	Kim Siegel Jeffrey R. Mentzer
06-15-2017	FOIA Response	DOJ RESPONSE: Investigatory; if involved in litigation, use court procedures to obtain info.	Kim Siegel Michelle Whalen
06-26-2017	FOIA request		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-07-2017	Request by letter	FOIA REQUEST (dated 5/26/17); "all relating documents that called for the [1987] indictment (of [REDACTED] and "all evidences presented to Grand Juries in this matter."	Kim Siegel Lachhman Dass Gupta
06-12-2017	FOIA Response	DOJ RESPONSE: Investigatory and criminal file exemptions apply. Grand jury info exempt under (l)(6). Litigation exemption may also apply.	Kim Siegel Lachhman Dass Gupta
06-28-2017	FOIA request		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-13-2017	Request by letter	FOIA REQUEST: Any complaints concerning collection abuse or harassment received by [DOJ] in the period March 1, 2015- March 1, 2017 concerning JH Portfolio Debt Equities, LLC; JTM Capital Management, LLC; Northeastern Asset Recovery Group, Inc.	Kim Siegel Jeffrey Mapes
06-27-2017	FOIA Response	RESPONSE: if we had such records, would be investigatory	Kim Siegel Jeffrey Mapes
07-05-2017	FOIA request		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-13-2017	Request by portal	FOIA REQUEST: doctor records division of professional regulation	Kim Siegel Mary Lou Fieni
06-26-2017	FOIA Response	DOJ Response: DOJ does not maintain such records; referred to DPR. KS fwded initial request to SS.	Kim Siegel Mary Lou Fieni
07-05-2017	FOIA request deadline		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-14-2017	Request by portal	FOIA REQUEST: Financial records, including salaries and payments made by the Sussex Technical School District for the years beginning 2013 until 2016.	Kim Siegel Sussex Technical Education Association Ed Dougherty
06-29-2017	FOIA Response	No responsive docs, copied Sussex Tech FOIA Coordinator	Kim Siegel Ed Dougherty
07-06-2017	FOIA request deadline		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-15-2017	Request by portal	FOIA REQUEST: A list of all FOIA requests in the last year including: date of request, requestor name and company, subject and text of request, and the status of the request. Or, in the alternative, any form of log, list, or record the Delaware Attorney General's Office keeps of FOIA requests.	Kim Siegel Matthew Ostman
07-06-2017	FOIA Request Extension	Status Update: legal review required. Response anticipated on or before 7/28/17.	Kim Siegel Matthew Ostman
07-28-2017	FOIA Request Extension	New date of 8/4/17: more time needed for legal review.	Kim Siegel Matthew Ostman
08-04-2017	FOIA Response	Responsive docs provided	Kim Siegel Matthew Ostman
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-23-2017	Request by portal	FOIA REQUEST: records on all criminal cases in the state of Delaware that had a charge of Murder in the First Degree over the past 15 years (2001-2016). The specific records we are requesting for each case are: 1.) The disposition 2.) The sentence of any case that was found guilty / guilty plea.	Kim Siegel David Belson
06-29-2017	FOIA Response	RESPONSE: investigatory, criminal file exemptions, referred to Superior Court	Kim Siegel David Belson
07-17-2017	FOIA request		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-19-2017	Request by portal	FOIA REQUEST: All Public / Private / Privileged and Investigative Records pertaining to [REDACTED] through [REDACTED] and all records from 09/04/2015 through present including alol Investigative Reports done by Sara Dempsey RN / Steve Scolotatti / Frank Monaghan RN / DHSS / Onsbudnan / State of Delaware /LT C Protective Services / State and Federal Investigative Reports / All Nursing Home Records from [REDACTED] from [REDACTED] through [REDACTED] (including Incidents : Falls / Medications / Trips to Hospitals etc : All Hospital Records / [REDACTED] entire chart from [REDACTED] from [REDACTED] through [REDACTED]	Kim Siegel DEIRDRE HENDERSON
07-10-2017	FOIA Response	DOJ RESPONSE: No responsive docs, referred to DHSS.	Kim Siegel DEIRDRE HENDERSON
07-11-2017	FOIA request		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-27-2017	Request by email	1. The top 10 Medicaid fraud recoveries from the past 10 years, and 2. A list of all Medicaid fraud recoveries from the past 5 years that your office has received through 6 Del. C. §§1201-1209 of Delaware's Medicaid Fraud Statute.	Kim Siegel Julia Lawes
07-19-2017	FOIA request deadline		
07-28-2017	FOIA Response	DOJ RESPONSE: no responsive record but link to reports with info, press releases.	Kim Siegel Amelia Grubbs
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
06-29-2017	Request by portal	FOIA REQUEST: Any and all incident reports, including any police department reports and fire marshal investigation reports, concerning a fire that occurred on May 4, 2017, originating at the property of [REDACTED] located at [REDACTED] and spread and caused damage to the adjacent property of [REDACTED] located at [REDACTED]. The Delaware Attorney General's case number for this matter is [REDACTED] and the complaint number is [REDACTED]	Kim Siegel Josh Desko
07-10-2017	FOIA Response	DOJ RESPONSE: Investigatory; use court procedures if involved in litigation.	Kim Siegel Josh Desko
07-19-2017	FOIA request		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
07-03-2017	Request by email	FOIA REQUEST: Complaints and outcomes against Loan Compliance Advisory Group LLC address 2207 concord pike Wilmington Delaware from 2012-2017. [REDACTED] Company claimed to be able to help [REDACTED] and we paid 3,000.00 for the company to complete a due diligence compliance /forensic loan audit on a home she purchased in [REDACTED]	Kim Siegel Karen Stricklett
07-14-2017	FOIA Response	DOJ RESPONSE: If such records exist, would be investigatory.	Kim Siegel Michelle Whalen
07-25-2017	FOIA request		
<b>Date</b>	<b>Description</b>	<b>Notes</b>	<b>Involved People</b>
07-05-2017	Request by	FOIA REQUEST: Security breach notifications	Kim Siegel







08-07-2017	<a href="#">Alexandra Krauss</a> <div><div></div><div></div><div></div></div>						<a href="#">Kim Siegel</a>	
								<a href="#">Kim Siegel</a>
								<a href="#">Michael Tipton</a>
								<a href="#">Kim Siegel</a>
								<a href="#">Michelle Whalen</a>
08-08-2017	<a href="#">Jim O'Donnell</a> <div><div></div><div></div><div></div></div>							
08-10-2017	<a href="#">Lynn Shannon</a> <div><div></div><div></div><div></div></div>							
08-10-2017	<a href="#">Jeffrey M. Schroder</a> <div><div></div><div></div><div></div></div>							
08-11-2017	<a href="#">Leah Rodriguez-Soto</a> <div><div></div><div></div><div></div></div>							
08-11-2017	<a href="#">David Petersen</a> <div><div></div><div></div><div></div></div>							
08-14-2017	<a href="#">Laura Larson</a> <div><div></div><div></div><div></div></div>							
04-05-2017	<a href="#">Alexander Funk</a> <a href="#">Curley, Dodge, Funkand Street</a> <div><div></div><div></div><div></div></div>							
04-06-2017	<a href="#">Arthur Kane</a> <a href="#">Las Vegas Review Journal</a> <div><div></div><div></div><div></div></div>							
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04-12-2017	<a href="#">Emily Lampa</a> <div><div></div><div></div><div></div></div>							

Date	Description	Notes	Involved People
08-07-2017	Request by portal	FOIA REQUEST: video evidence of [REDACTED]	Kim Siegel
08-15-2017	FOIA Response	DOJ RESPONSE: Investigatory. Referral to private counsel.	Alexandra Krauss
08-28-2017	FOIA request deadline		Alexandra Krauss
08-28-2017	Request by portal	FOIA REQUEST: Part 1) The below listed information for each firearm reported stolen to your agency from January 1, 2012, to August 1, 2017: - Serial Number - Year - Date - Incident No - Report Type - Property Type - Description - Property Gun Description - Property Description - Property Model - Property Gun Caliber - Property Count - Any other columns available Part 2) The below listed information for each firearm seized by your agency from January 1, 2012, to August 1, 2017: - Serial Number - Occur From Date - Property Description - Property Brand - Property Model - Property Gun Description - Property Gun Caliber - Incode Description - Incode - Any other columns available - Crime Category Code Part 3) Any and all available data dictionaries and/or code sheets so that we can ascertain the meaning of column headings, codes, abbreviations, and other information contained in the CDW BI.	Kim Siegel
08-15-2017	FOIA Response	RESPONSE: DOJ does not possess or maintain such records. Referred to police agencies.	Jim O'Donnell
08-29-2017	FOIA request deadline		Kim Siegel
08-10-2017	Request by portal	FOIA REQUEST: Any records available regarding the criminal case against [REDACTED].	Kim Siegel
08-10-2017	Request by portal	FOIA REQUEST: the affidavit of probable cause in the case of [REDACTED] case # [REDACTED] 0. (REPLACES EARLIER REQUEST)	Lynn Shannon
08-12-2017	FOIA Response	DOJ RESPONSE: If existing, would be exempt as investigatory or criminal files.	Kim Siegel
08-31-2017	FOIA request deadline		Lynn Shannon
08-10-2017	Request by email	Copies of the following public records with respect to any case or investigation regarding the Mandatory Poster Agency, Inc. d/b/a the Delaware Council for Corporations, Thomas Fata, Steven J. Fata, or Joseph Fata: All investigative reports or police reports; all witness statements and interviews, including reports of witness interviews; any documents obtained through search warrant, seizure, investigative subpoena, or civil investigative demands; and any correspondence or emails from Stephen Fata or Steven Fata. This request includes all documents related to the matter entitled State of Delaware ex Rel. Matthew P. Denn v. [REDACTED] and any other matter whether it resulted in litigation or not. (JL fwded to KS)	Kim Siegel
08-24-2017	FOIA Response	DOJ RESPONSE: If such records exist, investigatory exemption applies.	Kim Siegel
08-31-2017	FOIA request deadline		Jeffrey M. Schroder
08-11-2017	Request by portal	FOIA REQUEST: any and all documentation or records, past, present or future, relating to the properties listed below. If the scope of the request needs to be narrowed, we are most interested in permits and/or violations that relate to these properties. Regarding the word "future", we would like to know if there is anything now that may impact this property in the future. PROPERTY: Wild Meadows 529 Weaver Dr, Dover, DE 19901 PIN: Wild Meadows ~LC-05-058.14-01-010.000 -4-05-058.14-01-01.00/00	Kim Siegel
08-25-2017	FOIA Response	RESPONSE: If any exist, exempt as investigatory files. Referred to City of Dover.	Leah Rodriguez-Soto
09-01-2017	FOIA request deadline		
08-11-2017	Request by portal	FOIA REQUEST: The Financial Disclosure Report for Attorney General Matthew Denn for every year in office.	Kim Siegel
08-15-2017	Request by email	Second request: personal financial disclosures for Chief Deputy Attorney General LaKresha Roberts for the 2016 calendar year. If these records are unavailable at this time, please provide their disclosures for 2015.	David Petersen
08-25-2017	FOIA Response	Referred to Public Integrity Commission. Noted LR not required to file disclosures.	Kim Siegel
09-01-2017	FOIA request deadline		David Petersen
08-14-2017	Request by portal	FOIA REQUEST: copies of the police reports for [REDACTED] Dates of arrest: Roughly, [REDACTED], and [REDACTED] If there are police reports [REDACTED] that do not match the above dates, please provide those as well.	Kim Siegel
08-15-2017	FOIA Response	DOJ RESPONSE: Investigatory. Referred to SBI, private counsel.	Laura Larson
09-05-2017	FOIA request deadline		Kim Siegel
04-05-2017	Request by portal	FOIA REQUEST: Name, rank and police agency affiliation of all such members of all local, town, municipal and county police departments authorized by the Attorney General, pursuant to 29 Del. C. Section 2516, to have full statewide police, arrest and enforcement powers equivalent to those powers held by members if the Delaware State Police. Specifically requesting above information for those individuals possessing such authority as January 1, 2016, through April 5, 2017. Specifically requesting the dates such officers were granted such authority, and the dates such authority was withdrawn, or will be withdrawn.	Kim Siegel
04-27-2017	FOIA request deadline		Alexander Funk
04-06-2017	Request by portal	FOIA REQUEST (fwd from CK to KS): I am seeking a database, spread sheet or delimited text file with the following fields name of officer with revoked POST certification, date of certification, date of revocation, reason for revocation and department serving where certified. Please provide the information for as far back as it's kept electronically.	Kim Siegel
04-28-2017	FOIA request deadline		Carl Kanefsky
04-12-2017	Request by portal	FOIA REQUEST: Transcript pf [REDACTED] April 2017 Change of Plea Hearing and Sentencing, [REDACTED] entire case file (including previously	Kim Siegel
04-12-2017	Request by portal		Emily Lampa



		<div>██████████</div>	Michelle Whalen michelle.whalen@state.de.us																																													
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04-16-2017		<a href="#">Judith Hatch</a> <div>██████████</div>	<table><tr><th>Full Name</th><th>Contact Info</th></tr><tr><td>Kim Siegel</td><td>kim.siegel@state.de.us</td></tr><tr><td>Michelle Whalen</td><td>michelle.whalen@state.de.us</td></tr></table>	Full Name	Contact Info	Kim Siegel	kim.siegel@state.de.us	Michelle Whalen	michelle.whalen@state.de.us	<table><tr><th>Date</th><th>Notes</th><th>Involved People</th></tr><tr><td>04-28-2017</td><td>KS sent MW response ltr for approval. Approved with edits.</td><td>Kim Siegel Michelle Whalen</td></tr><tr><td>04-28-2017</td><td>DOJ RESPONSE: Investigatory exemption</td><td>Kim Siegel Judith Hatch</td></tr></table>	Date	Notes	Involved People	04-28-2017	KS sent MW response ltr for approval. Approved with edits.	Kim Siegel Michelle Whalen	04-28-2017	DOJ RESPONSE: Investigatory exemption	Kim Siegel Judith Hatch																													
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05-04-2017	FOIA request deadline		
Date	Description	Notes	Involved People
04-16-2017	Request by portal	FOIA REQUEST: The complaint involving Kaplan College/University	Kim Siegel Judith Hatch
05-05-2017	FOIA request deadline		
Date	Description	Notes	Involved People
04-05-2017	Request by letter	FOIA REQUEST: Reciprocity lists from 2004-2016 and explanation why MD is not reciprocal state.	Kim Siegel William Mulgrew
04-27-2017	FOIA request deadline		
Date	Description	Notes	Involved People
09-15-2017	Request by portal	FOIA REQUEST: All files, notes, records, correspondence, and other documents related to any complaints received about LLR, Inc., which is also known as LuLaRoe.	Kim Siegel Elise Jeskiewicz
09-26-2017	FOIA Response	DOJ RESPONSE: If exist, investigatory.	Kim Siegel Elise Jeskiewicz
10-06-2017	FOIA request		
Date	Description	Notes	Involved People
09-14-2017	Request by email	FOIA REQUEST: Sentencing order for ██████████	Kim Siegel Lynn Shannon
09-21-2017	FOIA Response	DOJ RESPONSE: Referred to courts.	Kim Siegel Lynn Shannon
10-05-2017	FOIA request		
Date	Description	Notes	Involved People
08-30-2017	Request by portal	FOIA REQUEST: The bids for Special Legal Counsel in connection with an investigation and possible litigation involving the manufacture, marketing, sale, and distribution of prescription opioid products in the State.	Kim Siegel Sara Randazzo
09-21-2017	FOIA request deadline		
09-21-2017	FOIA Request Extension	KS advised SR request requires legal review. New date of 11/17/17.	Kim Siegel Sara Randazzo
11-17-2017	FOIA Request Extension	KS provided applicant list; advised that additional legal review is needed; new date of 1/5/18.	Kim Siegel Sara Randazzo
01-05-2018	FOIA Request Extension	Provided Murphy Landon application; extension to 1/19 for further legal review.	Kim Siegel Sara Randazzo
01-26-2018	FOIA Request Extension	Extension to 2/16 for further legal review of voluminous records.	Kim Siegel Sara Randazzo
02-16-2018	FOIA Request Extension	Extension to 3/2 for further legal review of voluminous records.	Kim Siegel Sara Randazzo
03-02-2018	FOIA Request Extension	Extension to 3/29 for further legal review of voluminous records.	Kim Siegel Sara Randazzo
03-29-2018	FOIA Request Extension	Extension to 4/27 for further legal review of voluminous records.	Kim Siegel Sara Randazzo
05-30-2018	FOIA Request Extension	Several responsive docs provided. Extension to 7/13 for further legal review of voluminous records.	Kim Siegel Sara Randazzo
07-11-2018	FOIA Request Extension	2 more responsive docs provided. Redacted for confidential financial/trade info (1)(2); common law privacy (1)(6). Extension for legal review of voluminous records to 8/15/18.	Kim Siegel Sara Randazzo
08-16-2018	FOIA Request Extension	Extension for legal advice to 8/24/18.	Kim Siegel Sara Randazzo
08-27-2018	FOIA Response	Final responsive docs provided. Redacted for confidential financial/trade info (1)(2); common law privacy (1)(6); pending litigation (1)(9)	Kim Siegel Sara Randazzo
Date	Description	Notes	Involved People
08-31-2017	Request by portal	FOIA REQUEST: Please provide communications concerning Backpage.com LLC in 2011 between the Attorney General's office and Secretary of State Jeffrey Bullock, and Deputy Secretary Richard Geisenberger.	Kim Siegel Chester N. Wasileski
09-22-2017	FOIA request deadline		
09-25-2017	FOIA Response	KS sent ltr to confirm request withdrawn.	Kim Siegel Chester N. Wasileski
Date	Description	Notes	Involved People
09-05-2017	Request by email	FOIA REQUEST: documentation and precedents re: handling of complaints	Joseph Rogalsky Fleur McKendell
09-22-2017	FOIA Response	DOJ RESPONSE: No responsive docs meet parameters in email. Referred to OCRPT website. Precedents are investigatory and thus exempt files.	Kim Siegel Fleur McKendell
09-26-2017	FOIA request deadline		
Date	Description	Notes	Involved People
09-22-2017	Request by email	FOIA REQUEST: "copies of any emails sent from damiller@state.de.us or Daniel.miller@state.de.us to jmv@vezinagattuso.com, including attachments thereto" and "copies of any emails received by damiller@state.de.us or Daniel.miller@state.de.us from jmv@vezinagattuso.com, including attachments thereto" between October 2007 and October 2009	Kim Siegel Isaac Ryan
09-26-2017	FOIA Response	DOJ RESPONSE: No responsive records.	Kim Siegel Isaac Ryan
10-13-2017	FOIA request deadline		
Date	Description	Notes	Involved People
09-18-2017	FOIA request deadline		
10-02-2017	FOIA Response	DOJ RESPONSE: Responsive doc provided.	Kim Siegel Thomas Blatchley Esq.
Date	Description	Notes	Involved People
04-07-2017	Request by letter	FOIA REQUEST: Public records that contain the work email addresses of all state and county prosecutors.	Kim Siegel Joseph Radochonski
04-20-2017	FOIA request deadline		
Date	Description	Notes	Involved People



			AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US	09-18-2017	KS and JK discussed emails.	Jason B Kilpatrick	Extention	11-01-2017	09-14-2017	Request by portal	FOIA REQUEST: copies of all records regarding the Special Law Enforcement Assistance Fund that have been compiled, generated or received pursuant to Title 11, Chapter 41, secs. 4113, 4114 and 4115.	Kim Siegel
			Jason B Kilpatrick	jason@diverse-concepts.com	09-22-2017	KS requested docs from AG.	Kim Siegel			10-04-2017	FOIA request deadline		
			Jason B Kilpatrick	Jason.Kilpatrick@state.de.us	10-02-2017	KS sought legal advice.	Kim Siegel			10-04-2017	FOIA Request Extension	Extension to 11/1/17 due to need for legal review and voluminous documents.	Kim Siegel
			Jason B Kilpatrick	3023738431@txt.att.net			Andrea Godfrey						
			Allison E Reardon	ALLISON.REARDON@STATE.DE.US			Kim Siegel			11-01-2017	FOIA Request Extension	Extension letter with add'l responsive docs. Will provide on rolling basis.	Kim Siegel
			Patricia Davis	Patricia.Davis-Oliva@state.de.us	10-04-2017	Extension letter and responsive docs approved.	Kim Siegel						RANDALL CHASE
			Kim Siegel	kim.siegel@state.de.us			Michelle Whalen			12-15-2017	FOIA Request Extension	Batch of redacted applications. Extension to 1/26/18 for legal review of voluminous documents.	Kim Siegel
			Michelle Whalen	michelle.whalen@state.de.us	08-20-2018	request for clarification; response requested by 8/27/18.	Kim Siegel						RANDALL CHASE
			Andrea Godfrey	andrea.godfrey@state.de.us	08-20-2018	discussion of letter	Allison E Reardon			01-26-2018	FOIA Request Extension	Extension to 3/9/18 for legal review of voluminous documents.	Kim Siegel
			Dorey L Cole	dorey.cole@state.de.us			Kim Siegel						RANDALL CHASE
							Kim Siegel			03-09-2018	FOIA Request Extension	Extension to 5/31/18 for legal review of voluminous documents.	Kim Siegel
					08-31-2018	discussed request	Kim Siegel						RANDALL CHASE
					10-30-2018	discussed request	Kim Siegel			06-01-2018	FOIA Request Extension	Extension to 8/31/18 for legal review of voluminous documents.	Kim Siegel
					12-17-2018	shared DTI paperwork	RANDALL CHASE			12-21-2018	FOIA Response	Closed for nonresponsiveness.	Kim Siegel
					12-18-2018	discussion of request	Kim Siegel						RANDALL CHASE
		12-19-2018	discussion of closing letter	Dorey L Cole									
04-12-2017		Lisa Jones	Full Name	Contact Info	Date	Notes	Involved People			Date	Description	Notes	Involved People
			William Green DAG	William.Green@state.de.us	04-12-2017	KS fwd to GS	Gregory Strong CIV			04-12-2017	Request by portal	FOIA REQUEST: I would like the Principal/s name/s and the mailing address for an investment fund registered in Delaware. It is called the Calare Real Estate Fund IV, Registration # 4289805 Any and all contact information for this fund would be greatly appreciated. Also, would you check to see if a fund called Conlyme180 Stockwell LLC is registered in Delaware and, if it is, kindly send me the same contact information as requested above.	Kim Siegel
			Gregory Strong CIV	GREGORY.STRONG@STATE.DE.US			Kim Siegel						Lisa Jones
					04-19-2017	KS fwd to WG. WG had FU check, she provided Corporations' website info but no IPU records.	William Green DAG			05-04-2017	FOIA request deadline		
			Faith Umoren-Udo Registration Specialist	Faith.Umoren-Udo@delaware.gov			Faith Umoren-Udo Registration Specialist						
			Kim Siegel	kim.siegel@state.de.us	04-19-2017	KS fwd IPU response to MW	Kim Siegel						
			Michelle Whalen	michelle.whalen@state.de.us			Michelle Whalen						
					04-21-2017	KS sent MW ltr for approval.	Kim Siegel						
					04-24-2017	MW approved response ltr with edits.	Michelle Whalen						
					04-24-2017	DOJ RESPONSE: No responsive docs. Referred to Div of Corporations website.	Kim Siegel						
							Lisa Jones						
10-05-2017		Dani Gluth DNA Labs International	Full Name	Contact Info	Date	Notes	Involved People	Description	Even	Date	Description	Notes	Involved People
			Thomas Cuccia	thomas.cuccia@state.de.us	10-05-2017	KS and TC discussed request.	Thomas Cuccia	FOIA Review Requested	10-16-2017	10-05-2017	Request by email	REQUEST: the redacted copies of proposals for Contract # LGL 16101-DNA_Test. TC fwded to KS.	Thomas Cuccia
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel	FOIA Review Received	10-16-2017				Kim Siegel
			Michelle Whalen	michelle.whalen@state.de.us	10-06-2017	Discussion of request							Dani Gluth
			Bode Cellmark		10-06-2017	KS asked MW advice.	Kim Siegel			10-26-2017	FOIA request deadline		
			Jessica Danso	Jessica.Danso@bodetech.com			Michelle Whalen			10-26-2017	FOIA Response	Responsive documents provided.	Kim Siegel
					10-16-2017	KS notified TC and MW about results of review.							Dani Gluth
					10-25-2017	KS notified contractor that the proposal would be released	Kim Siegel						
							Jessica Danso						
					10-26-2017	Contractor acknowledged notice.	Kim Siegel						
					10-26-2017	KS sent ltr to MW for approval.	Jessica Danso						
							Kim Siegel						
					10-12-2017	TC scanned doc and gave KS original.	Michelle Whalen						
							Thomas Cuccia						
							Kim Siegel						
01-19-2017		Thomas Bath Bath Edmonds	Full Name	Contact Info	Date	Notes	Involved People			Date	Description	Notes	Involved People
			Jason B Kilpatrick	jason@diverse-concepts.com	01-19-2017	KS fwd to GS and CDW asking about responsive records.	Gregory Strong CIV			02-09-2017	FOIA request deadline		
			Jason B Kilpatrick	Jason.Kilpatrick@state.de.us			Christian Wright						
			Jason B Kilpatrick	3023738431@txt.att.net			Kim Siegel						
			Gregory Strong CIV	GREGORY.STRONG@STATE.DE.US	01-20-2017		Gregory Strong CIV						
			Diane Haase				Christian Wright						
			Christian Wright	christian.wright@state.de.us			Kim Siegel						
			Kim Siegel	kim.siegel@state.de.us			Michelle Whalen						
			Michelle Whalen	michelle.whalen@state.de.us	01-30-2017	KS asked CDW for # of people in CPU to get estimate for email search. CDW reminded that we'd need past employees as well.	Christian Wright						
			Gregory B. Patterson	gregory.patterson@state.de.us			Kim Siegel						
			Sandra Alexander	sandra.alexander@state.de.us	01-31-2017	KS asked DH for CPU lists. DH clarified 7s.	Diane Haase						
							Kim Siegel						
					02-02-2017	DH provided list of CPU employees	Diane Haase						
							Kim Siegel						
					05-05-2017	KS contacted JK about estimates for searching internal email archives.	Jason B Kilpatrick						
					05-22-2017	KS followed up with JK for clarification.	Kim Siegel						
					05-31-2017	KS followed up with JK for clarification.	Jason B Kilpatrick						
					06-01-2017	KS and JK discussed length of time and personnel needed for search by email and in-person.	Kim Siegel						
							Jason B Kilpatrick						
					06-05-2017	KS asked CDW for info about particular records.	Kim Siegel						
					06-06-2017	KS fwded CDW request for clarification to MW, and provided response to CDW.	Christian Wright						
							Kim Siegel						
					06-16-2017	KS advised TB that responsive docs found through DTI search results are exempt under (I)(3) (investigatory) and (I)(6) (A/C privilege). Estimate for further search came to \$14,625. Case will be closed on June 26 if no response.	Michelle Whalen						
							Thomas Bath						
					01-19-2017	FOIA REQUEST: • All correspondence [our] office sent to or received from any Tribe, Tribal Entity, or Tribal Trade Name concerning, regarding, or referencing such Tribe, Tribal Entity, or Tribal Trade Name engaging in consumer online lending. • All correspondence [our] office sent to or received from any Representative for any Tribe, Tribal Entity, or Tribal Trade Name concerning, regarding, or referencing such Tribe, Tribal Entity, or Tribal Trade Name engaging in consumer online lending. • All correspondence [our] office sent to any consumer concerning, regarding, or referencing such Tribe, Tribal Entity, or Tribal Trade Name engaging in consumer online lending.  Lists of Tribe, Tribal Entity, or Tribal Trade Name were enclosed with letter.	Kim Siegel						
							Thomas Bath						
10-02-2017		Dr. Mark Egan Harvard Business School	Full Name	Contact Info	Date	Notes	Involved People	Description	Even	Date	Description	Notes	Involved People
			AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US	10-02-2017	Discussion of request	William Green DAG	Extention	11-17-2017	10-02-2017	Request by letter	REQUEST: Employment and disciplinary histories of all stockbrokers in the Central Registration Depository of FINRA.	Kim Siegel
			William Green DAG	William.Green@state.de.us			Kim Siegel						
			Gregory Strong CIV	GREGORY.STRONG@STATE.DE.US	10-03-2017	Discussion of request and other states' responses. KS advised MW.	William Green DAG			10-23-2017	FOIA request deadline		
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel						
			Michelle Whalen	michelle.whalen@state.de.us			Michelle Whalen						
					10-16-2017	KS discussed response w?MW.	Kim Siegel						
					10-20-2017	Email and phone discussion with GS, BG, AG re FINRA records. GS noted after our response to Dr. Egan that Dr. Egan plans to put request on hold.	Michelle Whalen						
							AARON R GOLDSTEIN						
							William Green DAG						
					10-20-2017	Extension for legal advice. Due 11/17/17.	Gregory Strong CIV						
							Kim Siegel						
					11-27-2017	Discussion of request. GS says NASAA coordinating response for all states.	Michelle Whalen						
							Kim Siegel						
					12-19-2017	Checked for updates.	Dr. Mark Egan						
							William Green DAG						
							Gregory Strong CIV						
							Kim Siegel						
							Michelle Whalen						
10-17-2017		Brian Letterman	Full Name	Contact Info	Date	Notes	Involved People			Date	Description	Notes	Involved People
			Kim Siegel	kim.siegel@state.de.us	10-17-2017	KS sent response to MW for approval. Approved.	Kim Siegel			10-17-2017	Request by portal	REQUEST: Criminal record for	Kim Siegel
			Michelle Whalen	michelle.whalen@state.de.us			Michelle Whalen						Brian Letterman
										10-17-2017	FOIA Response	RESPONSE: Request denied- criminal records exemption under (I)(4)	Kim Siegel
													Brian Letterman
04-24-2017		William Mulgrew	Full Name	Contact Info	Date	Notes	Involved People			11-07-2017	FOIA request		
			ROBERT J IRWIN DET	ROBERT.IRWIN@STATE.DE.US	04-28-2017	KS checked with EC.	Kim Siegel			Date	Description	Notes	Involved People
			Kim Siegel	kim.siegel@state.de.us			Emily Cunningham			04-24-2017	Request by letter	FOIA REQUEST: Applications and instructions for temporary CDWV license, regulations for administration of temporary licenses.	Kim Siegel
			Michelle Whalen	michelle.whalen@state.de.us	05-10-2017	KS sent ltr to MW for approval. Approved.	Kim Siegel						William Mulgrew
			Emily Cunningham	Emily.Cunningham@state.de.us			Michelle Whalen			05-15-2017	FOIA request deadline		
					05-11-2017	DOJ response: no responsive docs	Kim Siegel						
					04-24-2017	KS talked to RI, who does not believe there are any responsive records.	William Mulgrew						
							ROBERT J IRWIN DET						
							Kim Siegel						
10-18-2017		Linda Stahl	Full Name	Contact Info	Date	Notes	Involved People			Date	Description	Notes	Involved People
			KATHRYN S KELLER CIV	KATE.KELLER@STATE.DE.US	10-23-2017	KS emailed LS to confirm the request was intended for DE DOJ. Confirmed.	Kim Siegel			10-18-2017	Request by portal	REQUEST: certified copies of any and all documents regarding the cases, investigations, inquiry or process against United Biologics, LLC, in which the Georgia	Kim Siegel
							Linda Stahl						Linda Stahl











			Gregory B. Patterson gregory.patterson@state.de.us		01-06-2017	WG advised that we and FINRA do not collect race info and information and [REDACTED] [REDACTED] [REDACTED]	William Green DAG Kim Siegel																																																												
					01-10-2017	WG advised that [REDACTED] [REDACTED] and requested draft of response letter.	William Green DAG Kim Siegel																																																												
					01-13-2017	KS thanked WG for msg.	William Green DAG Kim Siegel																																																												
					01-17-2017	KS sent MW, WG, and Greg Patterson letter for approval	William Green DAG Kim Siegel Michelle Whalen																																																												
					01-20-2017	DOJ RESPONSE: FINRA does not keep records re: race. Other info exempted by 6 Del. Admin. C. § 302(a) and thus 29 Del C. 10002(l)(6).	Kim Siegel La Mar Gunn																																																												
					01-20-2017	LG amended request to "a listing of all Delaware RIAs over the subject period."	Kim Siegel La Mar Gunn																																																												
					01-20-2017	KS fwded amended request to BG and MW.	William Green DAG Kim Siegel Michelle Whalen																																																												
					01-23-2017	BG will look into what is available.	William Green DAG Kim Siegel Michelle Whalen																																																												
					01-31-2017	BG advised what docs were available- because FINARA database changes every month, only possible to provide info we had previously downloaded. BG later delivered files to KS in person.	William Green DAG Kim Siegel Michelle Whalen																																																												
					02-01-2017	KS sent draft response letter to BG, GP, MW	William Green DAG Kim Siegel Michelle Whalen																																																												
					02-01-2017	Response ltr approved with edits.	William Green DAG Kim Siegel Michelle Whalen																																																												
					02-01-2017	DOJ RESPONSE: CD of available responsive files sent by mail.																																																													
01-03-2017	Ryan Heitsmith - Bitsight Technologies Bitsight Technologies [REDACTED] [REDACTED]	<table><tr><th>Full Name</th><th>Contact Info</th></tr><tr><td>Stephen G McDonald</td><td>stephen.mcdonald@state.de.us</td></tr><tr><td>Christian Wright</td><td>christian.wright@state.de.us</td></tr><tr><td>Kim Siegel</td><td>kim.siegel@state.de.us</td></tr><tr><td>Michelle Whalen</td><td>michelle.whalen@state.de.us</td></tr></table>	Full Name	Contact Info	Stephen G McDonald	stephen.mcdonald@state.de.us	Christian Wright	christian.wright@state.de.us	Kim Siegel	kim.siegel@state.de.us	Michelle Whalen	michelle.whalen@state.de.us	<table><tr><th>Date</th><th>Notes</th><th>Involved People</th></tr><tr><td>01-03-2017</td><td>KS asked CW to check on records. CW asked SM. SM reported none received.</td><td>Stephen G McDonald  Christian Wright  Kim Siegel</td></tr><tr><td>01-04-2017</td><td>KS sent draft to MW. Approved with edits.</td><td>Kim Siegel Michelle Whalen</td></tr><tr><td>01-04-2017</td><td>DOJ RESPONSE: No responsive records.</td><td>Kim Siegel Ryan Heitsmith - Bitsight</td></tr></table>	Date	Notes	Involved People	01-03-2017	KS asked CW to check on records. CW asked SM. SM reported none received.	Stephen G McDonald  Christian Wright  Kim Siegel	01-04-2017	KS sent draft to MW. Approved with edits.	Kim Siegel Michelle Whalen	01-04-2017	DOJ RESPONSE: No responsive records.	Kim Siegel Ryan Heitsmith - Bitsight																																										
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01-03-2017	Request by email	FOIA REQUEST: Security breach notifications submitted to the Delaware Office of the Attorney General as per Del. Code tit. § 12B-101 et seq between the dates of January 1, 2015 and January 1, 2016.	Kim Siegel Ryan Heitsmith - Bitsight Technologies
01-25-2017	FOIA request deadline		
Date	Description	Notes	Involved People
01-09-2017	Request by portal	FOIA REQUEST: I request the daily work calendar of Attorney General Donovan [sp] since he took office.	Kim Siegel Allan Blutstein
01-31-2017	FOIA request deadline		
Date	Description	Notes	Involved People
01-17-2017	Request by letter	FOIA REQUEST: a copy of or information pertaining to the "Attorney General's Submission/Memorandum Regarding Application of the New Habitual Offender Statute- SS1 for SB163 effective July 19, 2016."	Kim Siegel Richard Roth
02-07-2017	FOIA request deadline		
Date	Description	Notes	Involved People
04-24-2017	Request by portal	Attorney seeking info for client	Kim Siegel
05-15-2017	FOIA request deadline		
10-24-2018	FOIA Response	To extent records may exist, would be exempt as investigatory and criminal case files; to extent they may be requested for litigation, exempt under (l)(9).	Kim Siegel Maria Rudomanova
Date	Description	Notes	Involved People
11-03-2017	Request by portal	FOIA requests and responses concerning a treatment facility	Kim Siegel Brian D Attorney - X00006 Ahern
11-28-2017	FOIA request deadline		
10-24-2018	FOIA Response	No responsive docs found; notify DOJ by 11/2 to request estimate for search of archives	Kim Siegel Brian D Attorney - X00006 Ahern